

# ANNUAL REPORT 2005

SIAT - SOCIETÀ ITALIANA ASSICURAZIONI E RIASSICURAZIONI PER AZIONI

Via V Dicembre, 3 - 16121 Genova - Italy

Tel. 0039.010.5546.1 - Telefax 0039.010.5546.400 - [www.siat-insurance.com](http://www.siat-insurance.com) - [siat@siatass.com](mailto:siat@siatass.com)

COMPANY BELONGING TO THE FONDIARIA-SAI GROUP

### **BOARD OF DIRECTORS**

Fausto Marchionni .....	Chairman and Managing Director
Carlo Ciani .....	Director
Giuseppe D'Amico .....	Director
Barbara De Marchi .....	Director
Aldo Grimaldi .....	Director
Lucia Consolazione Lia Lo Vecchio .....	Director
Franco Marianelli .....	Director
Leonardo Martorano .....	Director
Giovan Battista Mazzuchelli .....	Director
Giorgio Mitolo .....	Director
Salvatore Spiniello .....	Director
Stefano Telesio .....	Director

### **BOARD OF STATUTORY AUDITORS**

Benito Giovanni Marino .....	Chairman
Roberto Seymandi .....	Auditor
Graziano Visentin .....	Auditor
Franco Ferrara .....	Deputy Auditor
Franco Lanza .....	Deputy Auditor

### **EXECUTIVE MANAGEMENT**

Franco Marianelli .....	General Manager
Bartolomeo Barberis .....	Deputy General Manager

### **AUDITOR**

Deloitte & Touche S.p.A.

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